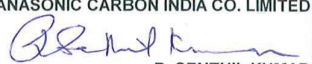


Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India

Tel : +91 44 28275216, 28275226, 28275015
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www.panasoniccarbon.co.in

| Un-Audited Financial Results for the Quarter ended 30th June, 2015 | | | | Rs. in Lakhs | |
|--|---|----------------------------------|-----------------------------|-----------------------------|--------------------------|
| Particulars | | Quarter ended 30-06-2015 | Quarter ended 31-03-2015 | Quarter ended 30-06-2014 | Year ended 31-03-2015 |
| S.No. | PARTICULARS | Unaudited | | | Audited |
| 1 | a) Net Sales | 1245.77 | 1153.00 | 944.04 | 4058.91 |
| | b) Other Operating Income | 12.37 | 30.05 | 14.71 | 73.28 |
| 2 | Expenditure | | | | |
| | a) (Increase)/Decrease in Stock in Trade and Work in Progress | 7.66 | -1.62 | 30.13 | -4.58 |
| | b) Consumption of Raw Materials | 398.36 | 383.11 | 310.48 | 1390.19 |
| | c) Power and Fuel | 117.74 | 104.71 | 143.40 | 490.00 |
| | d) Employees cost | 174.26 | 186.82 | 159.55 | 665.50 |
| | e) Depreciation | 11.03 | 16.35 | 19.18 | 65.33 |
| | f) Other expenditure | 188.82 | 217.28 | 149.56 | 686.17 |
| | g) Total | 897.87 | 906.65 | 812.30 | 3292.61 |
| 3 | Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 360.27 | 276.40 | 146.45 | 839.58 |
| 4 | Other Income | 149.90 | 134.29 | 144.39 | 561.17 |
| 5 | Profit before Interest & Exceptional Items (3+4) | 510.17 | 410.69 | 290.84 | 1400.75 |
| 6 | Interest | - | - | - | - |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 510.17 | 410.69 | 290.84 | 1400.75 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8) | 510.17 | 410.69 | 290.84 | 1400.75 |
| 10 | Tax expense | 179.40 | 150.11 | 98.99 | 486.63 |
| 11 | Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10) | 330.77 | 260.58 | 191.85 | 914.12 |
| 12 | Extraordinary Items (net of tax expense) | - | - | - | - |
| 13 | Net Profit(+)/Loss(-) for the period (11-12) | 330.77 | 260.58 | 191.85 | 914.12 |
| 14 | Paid-up equity share capital (Face Value of Rs. 10/- per Share) | 480.00 | 480.00 | 480.00 | 480.00 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year. | - | - | - | 6140.46 |
| 16 | Earning Per Share (EPS) - Basic and Diluted EPS (In Rs.) | 6.89 | 5.43 | 4.00 | 19.04 |
| Part II : Select Information for the Quarter Ended 30th June, 2014 | | | | | |
| A | Particulars of Share Holding | | | | |
| 1 | Public shareholding | | | | |
| | - Number of shares | 1284007 | 1284007 | 1284007 | 1284007 |
| | - Percentage of shareholding | 26.75 | 26.75 | 26.75 | 26.75 |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| | a) Pledged / Encumbered | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | |
| | --Number of Shares | 3515993 | 3515993 | 3515993 | 3515993 |
| | --Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | --Percentage of shares (as a % of the total share capital of the Company) | 73.25% | 73.25% | 73.25% | 73.25% |
| B | Investor Complaints | 3 Months ended 30.06.2015 | | | |
| | Pending in the beginning of the Quarter | | | Nil | |
| | Received During the Quarter | | | Nil | |
| | Disposed of during the Quarter | | | Nil | |
| | Remaining unresolved at the end of the Quarter | | | Nil | |
| Notes: | | | | | |
| 1 The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries. | | | | | |
| 2 EPS for the three months are not annualised. | | | | | |
| 3 The figures of the previous year/periods have been regrouped or rearranged, wherever necessary. | | | | | |
| 4 The above Unaudited Financial Results have been subjected to Limited Review by Statutory Auditors, reviewed by the audit committee and approved by the Board of Directors at their Meeting held on 23rd July, 2015 | | | | | |
| On behalf of the Board of Directors For PANASONIC CARBON INDIA CO. LIMITED | | | | | |
|  R. SENTHIL KUMAR MANAGING DIRECTOR | | | | | |
| Place : Chennai | | | | | |
| Date : 23rd July, 2015 | | | | | |
| Technology from Panasonic Japan | | | | | |

Factory : Tada Mandal, Nellore District, Andhra Pradesh - 524 401 Tel : 08623 - 249126 Fax : 08623 - 249049

**Limited Review Report of Unaudited Financial Results for the quarter ended
30th June, 2015**

To
Board of Directors
Panasonic Carbon India Co. Limited,
Chennai 600 034.

We have reviewed the accompanying statement of un-audited financial results of **Panasonic Carbon India Co. Limited** for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 23rd July, 2015
Place : Chennai



For **BRAHMAYYA & CO.,**
CHARTERED ACCOUNTANTS
Firm Regn No: 000511S

R.N. Prasad
R.NAGENDRA PRASAD
Partner
Membership No.203377.